

Karl Junginger Memorial Library
Board of Trustees Meeting
July 14, 2015
5:15pm
Amended

- I. Call to Order Meeting called to order at 5:16PM. Biermeier, Henning, Klein, Reynolds, Sullivan, Mountford. Guest: Strasser and Kyle Brueckner.
- II. Approval of agenda *No changes were made.*
- III. Reading and Approval of open minutes from June 9, 2015
Sullivan moved to approve minutes. Reynolds seconded. Motion passed unanimously. Strasser, Henning, and Klein abstained.
- IV. Correspondence, Appearance, Public Comments: *Facebook message from Patron complimenting our Zoo pass for patron's to use. Trustee training week, MWFLS Trustee Luncheon, and WCFLS Trustee Dinner information.*
- V. Director's Report *Mountford reported on MWFLS, building projects, Technology Strategic planning, summer reading program*
- VI. Unfinished Business
 - A. Flat Roof– *Action*
Reynolds moved to accept Pioneer Roofing Bid with the extra insurance. Sullivan seconded; motion passed unanimously.
 - B. New board Members – *Informational*
Brian Henning, Waterloo School Superintendent, is going to serve and Kristen Klein is taking Michael Strasser's position.
- VII. New Business
 - A. Staff Improvement Day –*Discussion and possible Action*
Item was discussed and tabled so that Mountford could get specific dates for when the library would close for half days.
 - B. 402. Karl Junginger Memorial Library board Policies review- *Action*
Biermeier moved to accept the policy as is. Sullivan seconded. Motion passed unopposed.
- VIII. Future agenda items
Suggestions included continuing to discuss strategic planning, Staff in-service half dates.
- IX. Date, place, and time of next meeting in the library conference room *August 11 at 5:15.*
- X. Adjournment
Sullivan moved to adjourn at 6:00. Reynolds seconded. Motion passed unopposed.

Respectfully submitted by,

Kelli a Mountford

Kelli A. Mountford, KJML Director